# BOARD OF PUBLIC WORKS AND SAFETY MINUTES April 27, 2010

### Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 27, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Ronald Shriner. Absent: Tilara McDonald-Treece

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

### **MINUTES**

Mr. Childress moved for approval of the minutes from the April 20, 2010 regular meeting. Mrs. Murray seconded. Passed.

#### **BIDS UNDER ADVISEMENT**

2010 Installation of Pavement Markings

President Henriott stated that this item will remain under advisement.

Glen Acres & Vinton Demolition/Deconstruction Qualifications

President Henriott stated that this item will remain under advisement.

#### **NEW BUSINESS**

# **Engineering**

Permission to Advertise-2010 CDBG Curb and Sidewalk Replacement Project

Jenny Miller, Public Works Director, presented to Board and recommended approval of a Permission to Advertise the 2010 CDBG Curb and Sidewalk Replacement Project. It is about a \$210,000.00 project. Bids would be received on May 18, 2010. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Agreement with Dillterra Environmental Solutions

Ms. Miller presented to the Board and recommended approval of an Agreement with Dillterra Environmental Solutions. The City is contracting directly with Dillterrea rather than passing it through T-Bird Engineering. The Contract is not to exceed \$4,000.00 per month. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

## **Police Department**

Election of Police Civil Service Commission Meeting Request

David Payne, Deputy Police Chief, presented to the Board and recommended approval of an Election of Police Civil Service Commission Meeting Request. The 4-year term of Police Merit Commissioner David Allee expires on June 30, 2010 and therefore a meeting is required to hold a meeting to elect a new commissioner or re-elect Mr. Allee, The requested meeting will be held on June 7, 2010 at 3:30pm in the Common Council Chambers. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

#### **Water Pollution Control**

Certificate of Substantial Completion-Pearl River CSO Project Division A-Storage and Conveyance Tunnel

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Certificate of Substantial Completion for the Pearl River CSO Project Division A-Storage and Conveyance Tunnel. The project was Substantial Completion on April 10, 2010 and the Final Completion date is July 7, 2010. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

#### Controller

Contract-New World Systems

Mike Jones, Controller, presented to the Board and recommended approval of a Contract with New World Systems for the Software, Service and Maintenance Agreement. The Contract is a 3-year Agreement that covers the Financial Management, Human Resources and Utility Information Systems software modules. The new 3-year contract will be a flat rate annual amount of \$92,610.00 through March 31, 2013. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

### **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,254,249.24. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

### **MISCELLANEOUS**

James F. Riehle Plaza/Big Four Depot Request-Cover Indiana Bike Tour

President Henriott presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Cover Indiana Bike Tour to be held on May 10, 2010 from 8:00-10:00am. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Ticket Sales in the Plaza & Tour of Depot

Brian Bugajski, on behalf of Friends of Downtown, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Ticket Sales in the Plaza and Tour of Depot to be held on May 18, 2010 from 3:00-7:00pm. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Dump the Pump

President Henriott presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Dump the Pump to be held on June 17, 2010 from 9:00am-3:00pm. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Unveiling of Indiana 500 Tour

President Henriott presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for Unveiling of Indiana 500 Tour to be held on May 11, 2010 from 12:00 noon-3:00pm. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

James F. Riehle Plaza/Big Four Depot Request-Wedding for Diaz & Roberts

Presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Request for the Wedding for Diaz & Roberts to be held on May 22, 2010 from 7:00am-12:00 midnight. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Event Closure Request-Building Work for Lahr Apartments

Scott Gilkey, Lahr Apartment Property Manager, presented to the Board and recommended approval of an Event Closure Request for the Building Work for Lahr Apartments to be held from May 1-2, 2010 during daytime hours. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Proclamation-Bike Month and Bike to Work Day

Mavor Roswarski read the following Proclamation:

# PROCLAMATION OF BIKE MONTH AND BIKE TO WORK DAY

WHEREAS, for more than a century, the bicycle has been an important part of the lives of most Americans; and

WHEREAS, today, millions of Americans engage in bicycling as an environmentally sound form of transportation, and excellent form of fitness, and provides quality family recreation; and

WHEREAS, the education of cyclists and motorists as to the proper and safe operation of bicycles is important to ensure the safety and comfort of all users; and

WHEREAS, bicycle groups throughout or nation and state are promoting greater public awareness of bicycle operation and safety education in an effort to reduce accidents, injuries and fatalities; and

WHEREAS, Greater Lafayette is a growing, thriving community with transportation and recreation demands:

NOW, THEREFORE, WE, Mayor Tony Roswarski and Mayor John Dennis, do hereby proclaim, the month of May 2010 as

LAFAYETTE and WEST LAFAYETTE, INDIANA, BIKE MONTH

And the day of May 21st, 2010 as

LAFAYETTE and WEST LAFAYETTE, INDIANA, BIKE TO WORK DAY

In Lafayette and West Lafayette and command their observance to all citizens.

WITNESS OUR HANDS and the official seals of the Cities of Lafayette and West Lafayette.

# **ANNOUNCEMENTS**

Mayor Roswarski thanked Margy Deverall, Redevelopment Department, for generating a few teams that participated in the 1<sup>st</sup> Annual Adult Tri-Cycle Race held downtown Lafayette.

### **PUBLIC COMMENT**

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:14 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending April 23, 2010.

City of Lafayette
Permit List for the Week 04/19/2010 thru 04/23/2010

Parentil	-					
Outline	3321.6	Fermi based	Ownerhased To		Address	Description
18428		1/10/10	PORDUE BLOCK RE	DEVELOPMENT CO	e NONE OT	Comment Bod & officers Into 2 optio
	Commercial		II.C		DAPAYELLE, IN 4,901	
	Printed W	sluv:\$120,000.00		hamil board		
10420		40010	Connect		SO EVERGREEN OT	New Service
	Dectrical				Lafryette, IN	
	Catimated Va	slue: \$1,000.00		formal issued		
1980		Arrant	Harp Orla		4220130630	Initial calculated become
	<b>Heartenful</b>				Lalayette, IN	
	Political of M	44-300,00000	r	emit issued		
15434		4/19/10	James Summers		1327 S 25TI   ST	Detached garage & addition on rear
	Residential				Lateratic, IN	
	Cathrated Vo	alue: \$30,000,00	r	emit issued		
1000		4/14/0	LANGETT E PARTIC	ROCHARD NERVOTE:	210 CHEARYLING	Lemmi Markhard Madheye, Super-June
	Commercial				LAPAYETTE, IN 4,905	
	I desired to	er- Stationom		NUMBER INVESTIGATION		
10133		4/10/10	Tors Anique 11 C		2020 MEZZYAINE DR	Treased Buildered Laft Samely, Sand Clinia
	Commercial				LAPAYETTE, IN 47905	
	Pelover 6 W	New-Estimated	,	ernit issued		
19434	He alcohol	4/19/10	Magastre Costom Home	•	2190 KINGSBURY DR Labyrite, IN 44000	New Horse
	balandad V.	Ave. 9190000000	r	e intimiced		

pplicat				
	finn# Permit Issued	Owner/issued To	Address	Description
8435	4/20/10 Electrical	Corey Hamm	1933 N 15TH ST LAFAYETTE, IN 47904	Upgrade 100 amp
	Estimated Value: \$850.00	Permit Issued		
6436	4/20/10 Electrical	Arthur Paterson	2205 EDGELEA DR Lafayette, IN 47909	Upgrade 100 amp and rewire
	Estimated Value: \$1,435.00	Permit Issued		
16437	4/20/10	HOGWOOD PROPERTIES III LLC	33 PARK AVE	Upgrade 200 amp
	Electrical		Lafayette, IN 47904	
	Estimated Value: \$1,000.00	Permit Issued		
16438	4/20/10 Commercial	SUBARU OF INDIANA AUTOMOTIVE INC	0 5500 SR 38 E Lafayette, IN 47905	Surface Oven Extension - Fdh Only
	Estimated Value, \$50,000.00	Permit Issued		
6439	4/21/10 Residential	SHOAF MELVIN & JANET S	2319 LASALLE LN Lafoyette, IN 17000	12x16 deck
	Estimated Value: \$8,000.00	Permit Issued		
6440	4/21/10 Residential	SWNGLE CHARLES J & PEGGY A	136 JODIAH PL Lafayette, IN	Deck on existing conrete
	Estimated Value: \$1,560.00	Permit Issued		
6441	4/21/10 Residential	Habitat for Humanity	1104 CINCINNATI ST Lafayette, IN	New Home - Foundation Cnly
	Estimated Value: \$20,000.00	Permit Issued		
6442	4/21/10 Electrical	HAYNES MARTHA	2910 DARBY EN Lafayette, IN	Hepair resupport existing 100 amp
	Estimated Value: \$1,200.00	Permit Issued		
6443	4/22/10 Commercial	Bruce Carpenter	1529 FERRY ST LAFAYETTE, IN 47904	Fire Restoration 5 Units
	Estimated Value: \$132,530.00	Permit Issued		
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	<u>u</u>			
Applie	ti eation# Permit laaued	Owner/lasued To	Address	<u>Description</u>
Applie	ti eation# Permit laaued	Owner/Issued To Colc Properties of Lafayette LLC	714 S 31ST ST	<u>Description</u> Upgrade 200 amp
Applie	<u>t'</u> eation# <u>Permit Is sued</u> 4/22/10 Electrical	Colc Properties of Lafayette LLC		
Applie: 16111	ti eation # Permit Issued 4/22/10 Electrical Estimated Value: \$1,000.00		714 S 31ST ST	
Applie: 16111	ti eation # Permit Issued 4/22/10 Electrical Estimated Value: \$1,000.00	Colc Properties of Lafayette LLC  Permit Issued	714 \$ 315T \$T Lafayette, IN 47904	Upgrade 200 amp
Applie: 16111	ti   Permit Issued   4/22/10   Electrical   Estimated Value: \$1,000.00	Colc Properties of Lafayette LLC  Permit Issued	714 S 31ST ST Lafayette, IN 47904 500 WESTCHESTER LN	Upgrade 200 amp
Applie: 16111 16115	t	Colc Properties of Lafayette LLC  Permit Issued  Samariton Companies	714 S 31ST ST Lafayette, IN 47904 500 WESTCHESTER LN	Upgrade 200 amp
	Et 22tion # Permit Issued 4/22/10 Electrical Estimated Value: \$1,000.00  4/23/10 Electrical Estimated Value: \$700.00  Extracted Value: \$700.00  Event Sign	Colc Properties of Lafayette LLC  Permit Issued  Samariton Companies  Permit Issued	714 S 31ST ST Lafayette, IN 47904  500 WESTCHESTER LN Lafayette, IN 47909	Upgrade 200 amp Relocate 100 amp panel
Applie: 16111 16115	Electrical Estimated Value: \$1,000.00  #/23/10 Electrical Estimated Value: \$700.00  #/23/10 Electrical Estimated Value: \$700.00	Colc Properties of Lafayette LLC  Permit Issued  Samariton Companies  Permit Issued	714 S 31ST ST Lafayette, IN 47904  500 WESTCHESTER LN Lafayette, IN 47909  133 CREASY LN N	Upgrade 200 amp Relocate 100 amp panel
Applie: 16141 16145	ti	Colc Properties of Lafayette LLC  Permit Issued  Samariton Companies  Permit Issued  Juanita Caeta	714 S 31ST ST Lafayette, IN 47904  500 WESTCHESTER LN Lafayette, IN 47909  133 CREASY LN N	Upgrade 200 amp Relocate 100 amp panel
Applie: 16141 16145	Extraction # Permit Issued  4/22/10  Electrical  Estimated Value: \$1,000.00  4/23/10  Electrical  Estimated Value: \$700.00  4/22/10  Event Sign  Estimated Value: \$25.00  4/22/10	Colc Properties of Lafayette LLC  Permit Issued  Samariton Companies  Permit Issued  Juanita Caeta	714 S 31ST ST Lafayette, IN 47904  500 WESTCHESTER LN Lafayette, IN 47909  133 CREAGY LN N Lafayette, IN 47905	Upgrade 200 amp  Relocate 100 amp panel  Event sign - Serenty Hair
Applie: 16141 16145	ti extion # Permit Issued 4/22/10 Electrical Estimated Value: \$1,000.00  4/23/10 Electrical Estimated Value: \$700.00  4/22/10 Event Sign Estimated Value: \$25.00  4/22/10 Sign Fstimated Value: \$25.00	Colc Properties of Lafayette LLC  Permit Issued  Samariton Companies  Permit Issued  Juanita Caeta  Permit Issued  Chris Johnson (People's Brewing Co)  Permit Issued  STARKEY SAMUEL N & CASANOVA	714 S 31ST ST Lafayette, IN 47904  500 WESTCHESTER LN Lafayette, IN 47909  133 CREASY LN N Lafayette, IN 47905  2000 N 9TH ST RD Lafayette, IN 720 S 21ST ST	Upgrade 200 amp  Relocate 100 amp panel  Event sign - Serenty Hair
Applie: 16444 16448	Et 2210 # Permit Issued 4/22/10 Electrical Estimated Value: \$1,000.00  4/23/10 Electrical Estimated Value: \$700.00  4/22/10 Event Sign Estimated Value: \$25.00  4/22/10 Sign Estimated Value: \$25.00	Colc Properties of Lafayette LLC  Permit Issued  Samariton Companies  Permit Issued  Juanita Caeta  Permit Issued  Chris Johnson (People's Brewing Co)  Permit Issued  STARKEY SAMUEL N & CASANOVA MONICA	714 S 31ST ST Lafayette, IN 47904  500 WESTCHESTER LN Lafayette, IN 47909  133 CREASY LN N Lafayette, IN 47905  2000 N 9TH ST RD Lafayette, IN	Upgrade 200 amp  Relocate 100 amp panel  Event sign - Serenty Hair  Sign - Peoples Brewing Co
16446 16446 10447	Extraction # Permit Issued  4/22/10  Electrical  Estimated Value: \$1,000.00  4/23/10  Electrical  Estimated Value: \$700.00  4/22/10  Event Sign  Estimated Value: \$25.00  4/22/10  Sign  Fstimated Value: \$25.00  4/23/10  Residential  Estimated Value: \$300.00	Colc Properties of Lafayette LLC  Permit Issued  Samariton Companies  Permit Issued  Juanita Caeta  Permit Issued  Chris Julinson (People's Brewing Co)  Permit Issued  STARKEY SAMUEL N & CASANOVA MONICA	714 S 31ST ST Lafayette, IN 47904  500 WESTCHESTER LN Lafayette, IN 47909  133 OREACY LN N Lafayette, IN 47905  2000 N 9TH ST RD Lafayette, IN  720 S 21ST ST Lafayette, IN	Upgrade 200 amp  Relocate 100 amp panel  Event sign - Gerenty Hair  Sign - Peoples Brewing Co  Add 1 wall and doorway
Applic: 116444 116446 116447	Extraction # Permit Issued  4/22/10  Electrical  Estimated Value: \$1,000.00  4/23/10  Electrical  Estimated Value: \$700.00  4/22/10  Event Sign  Estimated Value: \$25.00  4/22/10  Sign  Fstimated Value: \$25.00  4/23/10  Residential  Estimated Value: \$300.00	Colc Properties of Lafayette LLC  Permit Issued  Samariton Companies  Permit Issued  Juanita Caeta  Permit Issued  Chris Johnson (People's Brewing Co)  Permit Issued  STARKEY SAMUEL N & CASANOVA MONICA	714 S 31ST ST Lafayette, IN 47904  500 WESTCHESTER LN Lafayette, IN 47909  133 CREASY LN N Lafayette, IN 47905  2000 N 9TH ST RD Lafayette, IN 720 S 21ST ST	Upgrade 200 amp  Relocate 100 amp panel  Event sign - Serenty Hair  Sign - Peoples Brewing Co